



FINANCE COMMITTEE AGENDA

Wednesday, August 8 2018

5:30 PM
Hillsboro Civic Center Room C207

Public Meeting
150 E. Main Street

Assistive Listening Devices (ALD) are available for persons with impaired hearing and can be scheduled for this meeting. The Commission will also endeavor to provide the following services, without cost, if requested at least 72 hours prior to the meeting.

- Qualified sign language interpreters for persons with speech or hearing impairments.
- Qualified bilingual interpreters.

To obtain ALD services, please call 503-681-6100. For TTY services, please call 503-681-6284.

This meeting is digitally recorded.

CALL TO ORDER

Consider minutes: June 12, 2018

1. Items for Recommendation to City Council:

- A. Consider forwarding a recommendation to City Council to approve a contract with Uptown Services, LLC to provide launch consulting and support services for the City's new broadband service utility *Staff Report – Greg Mont*
- B. Consider forwarding a recommendation to City Council to approve the transfer of \$5 million from the PERS Rate Stabilization Fund to PERS for the purpose of establishing a side account with PERS. *Staff Report – Suzanne Linneen*

Recorder's Note: Item 2A will be received before item 1C is considered.

- C. Consider forwarding a recommendation to City Council to approve the substantial amendment for the Community Development Block Grant Annual Action Plan for Fiscal Year 2018-19 to be submitted to the U.S. Department of Housing and Urban Development. *Staff Report – Omar Martinez*

2. Advice/Information Items:

- A. City of Hillsboro Grant Programs. *Staff Report – Chris Hartye*
- B. Monthly Investment Reports – May and June 2018. *Staff Report – Suzanne Linneen, Michelle Wareing*